



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARAGON LODGE INNS LIMITED**

*Company Number:* **02972174**

*Date of this return:* **23/09/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GLEADHILL HOUSE  
DAWBERS LANE EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6EA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS PAMELA ANN**

*Surname:* **CLARE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CRAIG JOHN**

*Surname:*                                **HEMMINGS**

*Former names:*

*Service Address:*                        **CHARNOCK HOUSE PRESTON ROAD**  
    **CHARNOCK RICHARD**  
    **CHORLEY**  
    **LANCASHIRE**  
    **PR7 5LH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/04/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN CLEMENT**

*Surname:* **KAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-09-23**  
*Name:* **HEMWAY LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.